

DIAA Board of Directors' Meeting
Thursday, October 8, 2020 – 9:00 A.M.
Video Conference Call*

* In accordance with Governor Carney's March 13, 2020 Declaration of a State of Emergency for the State of Delaware Due to a Public Health Threat, the DIAA Board of Directors' special meeting will be held by video conference call. The meeting will not be held at a physical location. Members of the public may access the meeting via <https://attendee.gotowebinar.com/register/3863782126521756176>.

Agenda Amended +

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes of DIAA September 10, 2020 Board Meeting
 - E. Approval of Minutes of DIAA September 24, 2020 Special Board Meeting
 - F. DIAA Financial Report

- II. Action Items
 - A. 2020-21 Budget Approval
 - i. Student Accident Insurance
 - B. DAAD Proposal
 - C. Regulations 1008/1009
 - D. Approval and Appointment of Committee Members

- III. Coronavirus COVID-19 Impact
 - A. 2020-2021 Membership Status due to COVID-19
 - B. Division of Public Health Update
 - C. Sports Seasons Consideration during the Academic Year 2020-21+
 - i. Member School Fall Sports Participation Report
 - ii. DIAA Sports Medicine Advisory Report
 - iii. DIAA Officials Committee Report
 - 1. DIOC – Fall Sport Season/Officials Agreement
 - iv. Fall 2020 Tournaments
 - 1. Fall Sports Sport Specific Guidance
 - 2. Fall Sports Committee Recommendations for Tournament
 - D. Emergency Regulation 1010 Interscholastic Athletics During COVID-19 Pandemic+
 - i. Petitions Received Since September 10, 2020 Board Meeting
 - ii. Coaching Out of Season
 - iii. Scrimmages
 - iv. DIAA Non-Conference School Scheduling
 - v. Emergency Regulation 1010 Interscholastic Athletics During COVID-19 Pandemic Renewal
 - vi. Amendments to Emergency Regulation 1010
 - E. Determine Stage for DIAA Return to Play Plan
 - F. 2019-20 Carryover Ejection Suspension
 - G. Creation of DIAA COVID Board Officer and Committee

- IV. DIAA Waiver Hearing Options

- V. Potential Litigation +

"The Board intends to enter into executive session for a strategy session with respect to potential litigation pursuant to 29 Del. C. Sec. 10004(b)(4)."

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+The agenda was amended after initially posted to add “Potential Litigation” and amended the order III. C and D.

- VI. Executive Director Report
- VII. Other Items for Discussion Only
- VIII. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on general issues. Persons wishing to address the Board can email their name, the name of their group (if speaking on behalf of a group), and the topic of their comment to diaa@doe.k12.de.us. The DIAA Office will compile a list. If a group wishes to address the Board, the group should choose one representative to speak. Comments will be limited to five minutes per individual or group. Speakers will be recognized by the Board’s Chairperson in the order their names appear on the list compiled by the DIAA Office. If the circumstances require, the Board’s Chairperson may, at his or her discretion, limit the number of persons allowed to speak or the time designated for speaking.

- IX. Adjournment

NOTE: Pursuant to 29 *Del. C.* § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors’ agenda shall be subject to change to include the addition or the deletion of items, including executive sessions which arise at the time of the Board’s meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.